

NOTICE OF PUBLIC MEETING



APRIL 23, 2024

12:00 P.M.

11 CHAPEL LANE, SUITE B

NEW BOSTON, TX 75570

AGENDA

1. Reflection and Pledge of Allegiance.
2. Call to Order.
3. Roll Call of Directors.
4. Public Comment Period for Non-Agenda Items. Comments are limited to five minutes.
5. Public Comment Period for Agenda Items. Comments are limited to five minutes.
6. Hear and discuss reports from the standing Committees of TexAmericas Center. Committees that met since the last board meeting are:
  - a. Investment/Finance
7. Consent Agenda:
  - a. Approve Minutes of Board Meeting from March 26, 2024.
  - b. Approve Check Book Register and Deposit Summary from March 17, 2024– April 15, 2024.
8. Report regarding regional water.
9. Consider and take action upon **Resolution #20240423-01 accepting the Fiscal Year 2023 Auditor's Report.**
10. Staff Reports:
  - a. Executive Director/CEO Report
    - Insurance Report
  - b. Executive Vice President/CEDO Report
  - c. Executive Vice President/COO Report
  - d. Vice President of Logistics Report
  - e. Vice President of Finance Report
  - f. General Manager of Railroad and Transload Ops Report

11. Adjourn to Executive Session pursuant to the following Sections:

- a. Section 551.071 of the Texas Government Code; Consultation with attorney regarding legal issues relating to pending or contemplated litigation.
- b. Section 551.072 of the Texas Government Code; Deliberation of the purchase, exchange, lease, or value of real property.
- c. Section 551.074 of the Texas Government Code; Personnel Matters.
- d. Section 551.087 of the Texas Government Code; Deliberation regarding Economic Development Negotiations.

12. Reconvene in Open Session.

13. Adjournment.